

Tick here if you are an existing customer of Halifax International

My/Our (delete as appropriate) account details are:

Account number  Sort code

For office use only

Account number

Tick here if you are an existing customer of Halifax, Bank of Scotland or Lloyds TSB

My/Our (delete as appropriate) account details are: Account number  Sort code   
 Account number  Sort code

If you need any help completing this form, please call us on 0845 604 6328 or if calling from outside the UK +44 (0) 1539 740750 or email: application@halifaxinternational.com – we'll be happy to help.

Please complete all details in BLOCK CAPITALS using an ink or ball point pen and tick  where applicable.

As part of our account opening process by law, we have to confirm your name and address. To help us to do this, please read the 'What you'll need to send us' section in the product booklet and then provide the appropriate documents. This section explains the documents you should provide.

## Section 1: Personal details

### First applicant

Title Mr/Mrs/Miss/Ms/other (please state)

First name(s)

Surname

Have you used, or do you currently use any other name(s)? (e.g. maiden name, any other name used)  Gender

**Residential address**

  
  


Town

Country  Postcode

How long have you lived at this address?  Years  Months

**Residential information**  Home owner  Tenant  
 Living with family  Other (please state)

**Previous address** (only complete if you have lived at your current address for less than 3 years)

  
  


Town

Country  Postcode

How long have you lived at this address?  Years  Months

**Residential information**  Home owner  Tenant  
 Living with family  Other (please state)

**Correspondence address** (if different from residential address)

  
  


Town

Country  Postcode

**Phone number** (including dialling code)

Home

Mobile

Work

### Second applicant

Title Mr/Mrs/Miss/Ms/other (please state)

First name(s)

Surname

Have you used, or do you currently use any other name(s)? (e.g. maiden name, any other name used)  Gender

**Residential address**

  
  


Town

Country  Postcode

How long have you lived at this address?  Years  Months

**Residential information**  Home owner  Tenant  
 Living with family  Other (please state)

**Previous address** (only complete if you have lived at your current address for less than 3 years)

  
  


Town

Country  Postcode

How long have you lived at this address?  Years  Months

**Residential information**  Home owner  Tenant  
 Living with family  Other (please state)

**Correspondence address** (if different from residential address)

  
  


Town

Country  Postcode

**Phone number** (including dialling code)

Home

Mobile

Work

## Section 1: Personal details continued

### First applicant

May we phone you at work? Yes  No  Convenient time

Email address

Nationality

Date of birth

Place of birth

Country of birth

### Marital status

Single  Separated  Married  Divorced   
Widowed  Civil partnership  Dissolved civil partnership

Number of dependent children

### Employment status

Full time  Part time  Self-employed  Retired  Other

Occupation (if retired, please state former occupation)

Employer's name

Gross annual income

### Second applicant

May we phone you at work? Yes  No  Convenient time

Email address

Nationality

Date of birth

Place of birth

Country of birth

### Marital status

Single  Separated  Married  Divorced   
Widowed  Civil partnership  Dissolved civil partnership

Number of dependent children

### Employment status

Full time  Part time  Self-employed  Retired  Other

Occupation (if retired, please state former occupation)

Employer's name

Gross annual income

## Section 2: Account details for Variable Rate Halifax International Web Saver only

This section relates to the Variable Rate Halifax International Web Saver only. You can have a maximum of 5 Variable Rate Halifax International Web Saver accounts. Please select the account(s) you wish to open and the amount(s) to be deposited.

- Sterling Variable Rate Halifax International Web Saver (minimum £1,000, maximum £1,000,000) Amount
- US Dollar Variable Rate Halifax International Web Saver (minimum \$1,000, maximum \$1,000,000) Amount
- Euro Variable Rate Halifax International Web Saver (minimum €1,000, maximum €1,000,000) Amount

### My opening deposit:

- will be transferred electronically from another bank or building society once my new account number has been received **or**
- is enclosed by cheque/draft made payable to myself.

## Section 3: Account details for Fixed Rate Halifax International Web Saver

This section relates to the Fixed Rate Halifax International Web Saver only. The rate on your account is not fixed until the receipt of your funds. We reserve the right to refuse any account balance in excess of £1,000,000, and to limit the number of accounts you can open if the total amount in those accounts exceeds this limit.

I wish to invest  (minimum £1,000, maximum £1,000,000)

### Investment term

- 6 months  1 year  2 years  3 years

Interest is paid as follows:

- at maturity (for the terms of 6 months or 1 year) to your Sterling Variable Rate Halifax International Web Saver.
- annually, paid to your Sterling Variable Rate Halifax International Web Saver (for terms of 2 years or 3 years).

On maturity the principal will mature into a Sterling Variable Rate Halifax International Web Saver.

If you already have a Sterling Variable Rate Halifax International Web Saver and wish us to use this account please provide the account number

Otherwise we will open a Sterling Variable Rate Halifax International Web Saver as part of this application and you do not need to deposit the minimum deposit.

### My opening deposit:

- will be transferred electronically from another bank or building society once my new account number has been received **or**
- is enclosed by cheque/draft made payable to myself.

## Section 4: Account details for Halifax International Regular Saver only (you must complete all details)

This section relates to the Halifax International Regular Saver only. You can have one Halifax International Regular Saver account.

Simply complete the standing order form attached and we will send it to your bank once your account is opened. However you will need to check with your bank that they have acted on your instruction and the standing order has been set up.

Please give yourself sufficient time (at least 15 working days) to open your account before your first standing order date. The rate on your account is not fixed until the receipt of your first standing order.

I wish to invest £  (£100 to £2,000) each month on date  (1-28 of month)

By standing order from my account with  (name of financial institution)

On maturity interest will be paid automatically into your account on the anniversary of the date the first credit was received. Your capital and interest will then be transferred into your Variable Rate Halifax International Web Saver (Sterling option).

If you already have a Variable Rate Halifax International Web Saver (Sterling option) and wish to use this account please provide the account number

Otherwise we will open a Sterling Variable Rate Halifax International Web Saver as part of this application and you do not need to deposit the minimum deposit.

## Section 5: Account activity

This section **must** be completed. The information provided enables us to better understand the transactions passing through your account.

If the information provided is not clear or is not consistent with other information provided, we may have to ask you for clarification. This may in turn delay the processing of your application. The following questions relate to all accounts.

**Please provide your reason for opening the account(s) and the intended use**

**What is the estimated amount which will be paid into the account(s) each year?**

Sterling/US Dollar/Euro/other currency - (delete as appropriate)

- less than 5,000    5,001 to 10,000    10,001 to 20,000    20,001 to 50,000    50,001 to 100,000  
 greater than 100,000 - please state amount

**Please indicate, if applicable, the source of the ongoing funds that will be credited to the account**

(Documentation may be requested to support future large credits to your account)

- Accumulation of savings    House sale proceeds    Pension    Salary/Bonus    Inheritance  
 Sale of shares    Sale of business    Maturing life policy    Other, please state

**Source of Funds**

**Please provide details of the activity(ies) that have generated the initial deposit and will likely generate future deposits?**

(E.g. transfer from existing bank account, salary, bonus, sale of investments, sale of property). Please send in any appropriate documentation to confirm the source. See Step 3 of the 'What you'll need to send us' section of the product booklet for details.

- Accumulation of savings    House sale proceeds    Pension Salary/Bonus    Inheritance  
 Sale of shares    Sale of business    Maturing life policy    Other, please state

**Please provide details of the country/ies from which the initial funds will come**

**Source of Wealth**

Please explain how you have accumulated your total wealth? (E.g. Earnings during your lifetime, managing your own business, inheriting family wealth).

Please note: Further evidence may be required.

**Any other relevant information**

## Section 6: Tax details (For customers resident in the European Union)

If you are resident within the European Union, you may be affected by the implementation of tax laws in Jersey and the Isle of Man which came into effect on the 1st of July 2005 and are similar provisions to those identified within the European Union Savings Tax Directive. Please select from one of the options below. For further information on the options open to you, please refer to the enclosed fact sheet. If you already have an account with us, your existing choice will also apply to this account. If this applies to you, please do not complete this section.

**Please note: your accounts will default to Retention Tax if you do not complete this section**

### First applicant

Exchange of Information

Please provide us with your Tax Identification Number (TIN)/National Insurance Number, below:

Retention Tax

Exemption

### Second applicant

Exchange of Information

Please provide us with your Tax Identification Number (TIN)/National Insurance Number, below:

Retention Tax

Exemption

(Please enclose either your Tax Certificate/letter from your accountant/solicitor, or a Self Certified Exemption form available by contacting us)

## Section 7: Halifax International Online banking and Telephone banking service

### Halifax International Online banking

The Halifax International Online banking service allows you to manage your account online. As part of your application you should register for Halifax International Online banking. Once your account is set up we will write to you advising you of a Username and Activation Code. These will be sent by separate post for security reasons. You will need both the Username and the Activation Code to register online. The Activation Code letter will give you instructions on how to complete this registration process. Please refer to the specific conditions contained in the Halifax International Online banking Terms and Conditions which will be available for you to read and accept during the online registration process.

For the Halifax International Online banking service please complete your email address

First applicant

Second applicant

**In order to comply with our security requirements, it is necessary to apply for the Telephone banking service as part of your internet banking application.**

### Telephone banking service

The Telephone banking service allows you to manage your account by telephone. For security reasons when you telephone we will ask you for up to 3 characters of your personal code word. The following information will be used to identify you when using this service and must be kept confidential.

Your code word should have between 5 and 8 alpha numeric characters. **Please do not let anyone else know or use your code word.**

First applicant

Second applicant

First applicant

Place of birth

Mother's maiden name

Name of first school

Second applicant

Place of birth

Mother's maiden name

Name of first school

## Checklist

Please confirm the following before sending your application. If all relevant sections are not completed or essential documentation not enclosed, this could delay the opening of your application.

- All relevant sections completed. (For section 6, if you select the exemption option, you will need to enclose the relevant supporting document.)
- All applicants on the account have signed the application form.
- You have completed the 'Standing order' form, if applying for the Halifax International Regular Saver Account.

**As detailed in the 'What you'll need to send us' section of the product booklet you need to ensure:**

- All applicants to the account have provided a certified copy of their passport.
- All applicants to the account have provided verification of address documentation.
- You have provided confirmation of source of funds where necessary.

## Declaration

I agree to be bound by the Halifax International account conditions and to the Special Conditions for the account(s) I am applying for – Variable Rate Halifax International Web Saver, Fixed Rate Halifax International Web Saver, Halifax International Regular Saver account. I agree to be bound by the special conditions for the Variable Rate Halifax International Web Saver if you are opening this account for me as part of my application for a Fixed Rate Halifax International Web Saver and/or a Halifax International Regular Saver. I agree to be bound by the conditions that apply to the Telephone and Banking Conditions.

This sum is being invested by me as sole/joint (delete as appropriate) beneficial owner/s (delete as appropriate). I confirm that the details shown on this application form are correct. I agree to pay for any loss or expense which you suffer because of my negligence in relation to the Telephone Banking Service for example in letting anyone else use or know my code word. Where I have selected Exchange of Information as my option in section 6, I hereby authorise you to report information on my interest payments to the appropriate tax authority. I agree to inform Halifax International should my situation change and I am no longer eligible for exemption. I understand that I will then be subject to either retention tax or exchange of information. I understand that if you are not in receipt of my Tax Certificate/letter from my accountant/solicitor, or a Self Certified Exemption form, my interest will be subject to retention tax until such time that you are in receipt of the relevant document(s).

I agree that Halifax International may:

- request confirmation of my identification from another bank, if required;
- suspend operations on the account until satisfactory identification has been supplied.

We will ask you to supply physical forms of identity, name and address confirmation.

Please refer to the 'What you'll need to send us' section of the product booklet.

We may also search credit reference agency files in assessing your application. The agency also gives us other details and information from the UK Electoral Register to verify your identity. The agency keeps a record of our search whether or not your application proceeds. Our search is not seen or used by lenders to assess your ability to obtain credit. We may use scoring methods to assess your application and verify your identity. Members of our Group and other companies may use the search records and any other information provided to the agency if you, or other members of your household, apply for other products and services, including insurance applications and claims. This information may also be used for debt tracing, prevention of money laundering and the management of your account.

## Data Protection Notice

### Data Protection Notice

To see how we use your information, please read the privacy statement on our website [www.halifaxinternational.com](http://www.halifaxinternational.com) or ask for a printed copy of this. We will use your information to contact you by mail, telephone, email, SMS or otherwise about other products and services that may be of interest to you. If you do not wish to receive this information please visit [www.halifaxinternational.com](http://www.halifaxinternational.com) for details on how to opt out of this service.

By (signing/submitting) this form you agree that (i) we can use your information in the ways described in the privacy statement referred to above and (ii) the privacy statement is part of the legal agreement between you and us for your account.

I agree that I will use my account for personal use only.

**I agree that Halifax International is authorised until further notice to accept:**

My sole signature                      or                      Either of our signatures  
(for single accounts only)                      (for accounts with more than one holder)

as a discharge for withdrawals or any other purpose in connection with this account.

**Please ensure all account holders sign below**

First applicant
Date

Second applicant
Date

## Complaints

We aim to provide the highest possible standard of service to our customers – but know that sometimes, things go wrong.

If you have a problem or complaint, we want to know. In most cases this can be dealt with by contacting us on 0845 604 6328 or if calling outside the UK +44 (0)1539 740750 or writing to:

Customer Relations Manager, Halifax International, P.O Box 519, Halifax House, 31-33 New Street, St Helier, Jersey, JE4 5UB. A copy of our full complaints procedure is available on request.

The Isle of Man has a Financial Services Ombudsman Scheme covering disputes relating to financial services offered in or from the Isle of Man to individuals.

## About Us

Halifax International is a registered business name in Jersey and Isle of Man for Lloyds TSB Offshore Limited.

Lloyds TSB Offshore limited. Registered Office: PO Box 160, 25 New Street, St Helier, Jersey, JE4 8RG. Registered in Jersey, number 4029. Regulated by the Jersey Financial Services Commission. The Isle of Man branch of Lloyds TSB Offshore Limited is licensed by the Isle of Man Financial Supervision Commission. Address: PO Box 111, Peveril Buildings, Peveril Square, Douglas, Isle of Man IM99 1JJ.

Lloyds TSB Offshore Limited places funds with other parts of the Lloyds Banking Group and thus its financial standing is linked to that of the Lloyds Banking Group. Prospective depositors should satisfy themselves as to the financial standings of Lloyds TSB Offshore Limited and its parent based upon publicly available information. An abridged version of Lloyds TSB Offshore Limited's latest financial statements is available on [www.lloydstsb-offshore.com](http://www.lloydstsb-offshore.com)

## Deposit Compensation Schemes

Lloyds TSB Offshore Limited, Isle of Man Branch, participates in the Depositors' Compensation Scheme contained with the Compensation of Depositors Regulations 2008 (as amended). Please note that accounts in the Halifax International name are deposits with Lloyds TSB Offshore limited, Isle of Man Branch. Deposits made in the Isle of Man **are not** covered by the UK Financial Services Compensation Scheme.

## Savings Accounts

Lloyds TSB Offshore Limited is the deposit taker for all Halifax International savings accounts. Accounts and services have their own detailed conditions and you should be given a copy of those before opening an account. Copies of the conditions are available on request.

## Tax

Although interest rates are quoted gross of tax, it may be subject to tax according to the tax rules in your country of residence. You must advise your local tax authority of the amount of interest earned if there is a legal requirement for you to do so. **We are not qualified to provide tax advice and recommend that you seek advice from a professional tax adviser.**

## General

Telephone calls may be recorded for training, quality monitoring or evidential purposes.

Internet emails are not necessarily secure as information could be intercepted, lost or destroyed. Please do not email any account or other confidential information.



Please send your application form and documentation to:

Halifax International  
PO Box 283  
Douglas  
Isle of Man  
IM99 3PZ

If you have any questions you can call us on 0845 604 6328 or if calling from outside the UK +44 (0)1539 740750 or email [application@halifaxinternational.com](mailto:application@halifaxinternational.com)